



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA - SPECIAL MEETING

Date: April 27, 2004

Time: 7:00 p.m.

For information regarding this agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

A. Call to Order / Roll call

B. Public Hearings

Res. B-1 Public hearing to consider adopting resolution adjusting water, sewer, and refuse rates and charges (PW)

C. Regular Calendar

Res. C-1 Adopt resolution approving forms of an Installment Purchase Contract, a Certificate Purchase Contract, Official Statement, and a Continuing Disclosure Agreement relating to Wastewater System Revenue Certificates of Participation, 2004 Series A; and approving and authorizing certain other matters relating thereto (PW)

Res. C-2 Adopt resolution awarding the construction, testing and inspection, and construction administration contracts for White Slough Water Pollution Control Facility Year 2004 Improvements and appropriate Funds (\$10,108,000) (PW)

C-3 Approve additional Maintenance Worker position at White Slough Water Pollution Control Facility (PW)

Res. C-4 Adopt urgency ordinance repealing and reenacting Lodi Municipal Code §13.04.130
Ord. establishing low-income discounts for water, sewer, and refuse services, and adopt
(Introduce) resolution establishing discounts (PW)

D. Meeting of the Lodi Public Improvement Corporation

Res. D-1 Adopt resolution approving forms of an Installment Purchase Contract and a Trust Agreement relating to Wastewater System Revenue Certificates of Participation, 2004 Series A; and approving and authorizing certain other matters relating thereto (PW)

E. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Susan J. Blackston
City Clerk

****NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item. **



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AGENDA - Lodi Public Improvement Corp.

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MEETING OF THE
Public Improvement Corporation (PIC)
of the City of Lodi

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Adopt resolution approving forms of an Installment Purchase Contract and a Trust Agreement relating to Wastewater System Revenue Certificates of Participation, 2004 Series A; and approving and authorizing certain other matters relating thereto (PW)
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Susan J. Blackston
Secretary
Lodi Public Improvement Corporation